



**CHARTER COMMISSION MEETING**  
**October 12, 2005, 4:30 pm**  
**Mo'ikeha Meeting Room 2 A & B**  
**4444 Rice Street, Lihue, Hawai'i 96766**

**A G E N D A**

1. CALL TO ORDER
2. MIKE CHING, CHAIR, POLICE COMMISSION, COUNTY OF KAUA'I AND CHIEF K. C. LUM, POLICE DEPARTMENT, COUNTY OF KAUA'I
  - a. Further input and suggestions to improve the structure and function of County government through amendments to the Kaua'i County Charter
  - b. Public comment regarding Mr. Ching and Chief K. C. Lum's testimony
3. DAVID HELELA, CHAIR, KAUA'I HISTORICAL PRESERVATION REVIEW COMMISSION, COUNTY OF KAUA'I
  - a. Description of the structure, functions and responsibilities of the Kaua'i Historical Preservation Review Commission; Input and suggestions to improve the Kaua'i Historical Preservation Review Commission through amendments to the Kaua'i County Charter
  - b. Public comment regarding Mr. Helela's testimony
4. PAT HUNTER-WILLIAMS, MEMBER, KAUA'I COUNTY COMMISSION ON THE STATUS OF WOMEN, COUNTY OF KAUA'I
  - a. Description of the structure, functions and responsibilities of the Kaua'i County Commission on the Status of Women; Input and suggestions to improve the Kaua'i County Commission on the Status of Women through amendments to the Kaua'i County Charter
  - b. Public comment regarding Ms. Hunter-Williams' testimony
5. Testimony by Mr. Walter Lewis presenting proposed Charter amendment matters relating to (1) County Total Expenditure Limitation (2) County Manager system and (3) Amending Article XXII to facilitate its use.
6. Testimony by Glenn Mickens (1) in favor of a County Manager form of government, and (2) concerning the various boards and commissions within Kaua'i County
7. Testimony by Dr. Ray Chuan regarding the following sections of the Kaua'i County Charter: (1) 3.02 County Council Composition, (2) 3.03 Terms, (3) 3.05 Vacancy, (4) 3.10 Annual Budget and Capital Program, (5) 3.12 Audit, (6) 3.17 Investigation, (7) 10.XX new section recommending an independent Assessors Office and Tax Collector, (8) 13.02 County Engineer, (9) 14.XX new section recommending reorganization of the Planning Department, (10) 19.03 concerning a balanced budget, (11) 19.12 Lapse of Appropriations, and (12) 19.14 Surplus and Reserves

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### **A G E N D A (continued)**

8. Testimony by Ms. Barbara Elmore proposing a paid Planning Commission, elected and not appointed by the Mayor.
9. PROPOSED ADMINISTRATIVE RULES OF THE CHARTER COMMISSION
  - a. Status regarding adoption of the Commission's proposed rules. (Final adoption by Commission tentatively scheduled for October 12, 2005.)
10. SCHEDULE, TIMELINE & TASKS OF THE CHARTER COMMISSION
  - a. Review of overall schedule, timeline & tasks of, and invitees to, the Charter Commission
  - b. Further consideration and, if necessary, revision of schedule of Commission's meetings and invitees
  - c. Discuss schedule for holding public meetings around island (i.e., set dates, reserve locations, legal notice)
  - d. Preliminary discussion concerning the direction of work and questions to be decided by the Commission.
  - e. Status of special counsel's work assignments in support of the Charter Commission
  - f. Status of requests for documents and information relating to Commission's tasks
11. SUPPORT NEEDS OF THE CHARTER COMMISSION
  - a. Request for additional funding for Charter Commission's special counsel
12. COMMISSION EFFORTS TO FOSTER PUBLIC PARTICIPATION
  - a. Update on Commission's Internet web site
13. COMMUNICATIONS & HANDOUTS
  - a. Act 253 on Civil Service Reform (one file copy available)
14. EFFORTS TO PUBLICIZE THE CHARTER COMMISSION'S ACTIVITIES
15. PUBLIC COMMENT ON CHARTER COMMISSION OCTOBER 12, 2005 MEETING AGENDA ITEMS
16. ETHICS DISCLOSURE BY COMMISSIONER GALEN NAKAMURA
17. APPROVAL OF CHARTER COMMISSION MEETING MINUTES
  - a. September 14, 2005 Minutes
  - b. September 28, 2005 Minutes
18. NEXT MEETING OF THE CHARTER COMMISSION  
October 26, 2005, Mo'ikeha Meeting Room 2 A & B at 3:30 pm
  - a. Possible agenda items for Charter Commission meeting of October 26, 2005
19. ADJOURNMENT

Anyone with a disability needing assistance, auxiliary aid, or alternate format of materials may contact Edie at 241-6646 one week before the meeting date.